

LITTLE TRAVERSE BAY BANDS
OF ODAWA INDIANS
ECONOMIC DEVELOPMENT COMMISSION
MINUTES
April 19, 2009
7500 ODAWA CIRCLE
HARBOR SPRINGS, MICHIGAN

Call to Order: **10:11** am

Commissioners Present: Laura Blumberg, Chair; John Bott, Vice-Chair; Alan Proctor, Treasurer; Patricia Dyer-Deckrow, Secretary

Staff Present: **Susan Swadling, OEM Assistant, Chuck Schofield, OEM Manager**

Guests: **None**

Invocation by Susan Swadling.

Roll Call taken: Quorum established.

Motion made by Commissioner Dyer-Deckrow and supported by Commissioner Bott to adopt the agenda as presented and amended.

Vote: 4 Yes, 0 No, 0 Abstained, 0 Absent

Motion passed.

Motion made by Commissioner Bott and supported by Commissioner Proctor to adopt the March 7, 2009 minutes as presented.

Vote: 4 Yes, 0 No, 0 Abstained, 0 Absent

Motion Passed.

Open public comment at 10:23 am

Susan Swadling, John Bott, Patricia Dyer-Deckrow, Chuck Schofield, Laura Blumberg, Alan Proctor

Closed public comment at 10:29 am

Executive /Legislative

Discussed the Assisted Living Task Force and the response from the Executive Office.

Officer Reports

Chair Report

Discussed the LTBB Community Meeting on May 9, 2009, the EDC May meeting is scheduled on May 2, 2009.

Motion made by Commissioner Bott supported by Commissioner Proctor to cancel the May EDC meeting.

Vote: 4 Yes, 0 No, 0 Abstain, 0 Absent

Motion passed.

LTBB webmaster Nathan Wright will work on the website, it was discussed to have a common email address and messages forwarded to individual commissioners.

EDC quarterly report is due tomorrow; Commissioner Blumberg discussed content of the report and requested input from commissioners.

Break at 10:49 am.

Reconvened 11:09 am.

Vice Chair Report

Discussed the Former Victories Site Task Force, reviewed a presentation by Mr. Keyes regarding federal 8A contracts. Commissioner Blumberg will invite Mr. Keyes for the June EDC meeting.

Treasurer Report

Reviewed EDC budget for 2009, discussed the remainder of the year.

Secretary Report – no report

Motion made by Commissioner Dyer-Deckrow supported by Commissioner Bott to accept the written and verbal officer reports.

Vote taken: 4 yes, 0 no, 0 abstain, 0 absent

Motion passed.

Other Business

Future endeavors of economic development

Avalon Entertainment

Discussion was held on an entertainment company working with the tribe developing children's programs. A representative will be invited for a presentation at a future EDC meeting.

Strategic Plan

Office of Energy Efficiency and Renewable Energy (EERE) - tabled

Nimkee report

Discussion was held regarding this project of the tribe, minutes were requested.

Former Victories Task Force
Commissioner Proctor and Commissioner Bott serve on the Former Victories Site Task Force; the FVSTF minutes will be attached. The next task force meeting will be on May 6, 2009 in CBC room 312.

Commissioner Proctor left at 12:06 pm.

Discussed the strategic plan goal regarding the agriculture department.

Commissioner Proctor returned at 12:08 pm.

Closed Session

Motion made by Commissioner Bott supported by Commissioner Proctor to go into closed session.

Vote taken: 4 yes, 0 no, 0 abstain, 0 absent

Motion passed.

Out of closed session 12:19 pm

Next meeting will be held on Saturday June 13, 2009 at the Government Complex in CBC room 312 to begin 9:30 am.

Motion made by Commissioner Bott supported by Commissioner Dyer-Deckrow to adjourn the meeting.

Vote: 4 Yes, 0 No, 0 Abstained, 0 Absent

Motion passed.

Meeting adjourned at 12:30 pm.

These minutes have been read and approved as written:

Approved:

Secretary

Date